

**19<sup>th</sup> May, 2023**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001.**

**Sub: Intimation to Stock Exchange under Clause 50(3) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Mahindra Investments Limited shall be held on 25<sup>th</sup> May 2023 wherein inter alia:

1. The proposal to issue new non-convertible debenture on private placement basis from time to time shall be considered;
2. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended March 31, 2023; and

The above information is being hosted on the Company's website <https://kmil.co.in/> in terms of the Listing Regulations.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

**RAJEEV KUMAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**